



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

Board of Directors Meeting Tentative Agenda & Notice of Meeting

Date: Tuesday, March 19, 2013

Time: 10:00 a.m. – 11:00 p.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Videoconference location 1: 10197 Pinecastle St, San Diego Ca 92131

Videoconference location 2: 11150 Santa Monica Blvd #760, Los Angeles Ca 90025

Videoconference location 3: 11422 Cumpston St., North Hollywood, CA 91601

Board Members:

Steve Homel, President

Tom Wilson, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Meeting Agenda

- I. Call to Order
- II. Introductions
- III. Public Comment
- IV. Approval of Minutes of February 19, 2013
- V. Discussion and Action Items:
 - a. HP Transit Village
 - b. Mayor's Office Report
 - c. Council Office Report
 - d. LAPD- SLO Report
 - e. Vendor Reports
 - i. Maintenance- Chrysalis
 - ii. Security- General Security
 - f. Presidents Report
 - g. Executive Directors Report- Treasurers Report
 - i. Budget
 - ii. Update LANI
 - iii. Other updates

VI. Other Business

Adjournment-Next Meeting: Meeting, Tuesday, March 19 at 10:00 a.m.

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We have important agenda items.

Mandatory 4 Board members to be physically present at each meeting.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

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